

AGENDA ITEM SUMMARY

Department Contact: Emie Coughlin

Schedule of Resolutions for the December 21, 2005 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Approval of a resolution concerning the transfer of funds from 14000 to 12000	To cover shortfall	None	\$700.00
2	Approval of a resolution for the receipt of unanticipated funds for liheap 6153505	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$47,157.43
3	Approval of a resolution for the receipt of unanticipated funds for Hurricane Rita	Rollover to FY06	None	\$1,568,780.63
4	Approval of a resolution amending resolution number 408-2005 3e	To correct prior resolution	Resolution number 408-2005	\$5,336.00
5	Approval of a resolution for the receipt of unanticipated funds for GAKD82	Match for the KW Hangar Project	Previously Approved Grant Agreement	\$2,686.17
6	Approval of a resolution amending resolution number 370-2005 KW Airport	To correct prior resolution	Resolution number 370-2005	\$200,000.00
7	Approval of a resolution for the receipt of unanticipated funds for GAKA93	Additional match for the New Terminal A&E	Previously Approved Grant Agreement	\$100,000.00
8	Approval of a resolution to rescind resolution number 371-2005 Marathon Airport	To correct prior resolution	Resolution number 371-2005	\$25,000.00
9	Approval of a resolution for the receipt of unanticipated funds for Marathon Airport	To provide match for the FDOT Planning Grant	Previously Approved Grant Agreement	\$25,000.00
10	Approval of a resolution to rescind resolution number 368-2005 KW Airport	To correct prior resolution	Resolution number 368-2005	\$97,800.00
11	Approval of a resolution concerning the transfer of funds GAKD50, GAKA106 GAKA107	To provide match for FAA & FDOT Grants	Previously Approved Grant Agreement	\$97,800.00
12	Approval of a resolution to rescind resolution number 374-2005 KW Airport	To correct prior resolution	Resolution number 374-2005	\$80,000.00
13	Approval of a resolution concerning the transfer of funds for GAKP108 GAKP109 GAMP51	To set up budget for new grant accounts	Approved Grant Agreement	\$80,000.00
14	Approval of a resolution for the receipt of unanticipated funds for Hurricane Katrina	Rollover to FY06	None	\$1,977,098.02
15	Approval of a resolution amending resolution number 403-2005 Care Center for Mental Health	To correct prior resolution	Resolution number 403-2005	\$56,764.00
16	Approval of a resolution for the receipt of unanticipated funds for Hurricane Dennis	Rollover to FY06	None	\$1,866,177.49
17	Approval of a resolution for the receipt of unanticipated funds for Sheriff's Livestock Grant	To set up budget for FY06	Approved Grant Agreement	\$38,431.00
18	Approval of a resolution for the receipt of unanticipated funds for 6153105 c-1 amend#3	To increase budget for FY06	Approved Grant Agreement	\$15,000.00
19	Approval of a resolution for the receipt of unanticipated funds for 6153205 c-2 amend#3	To increase budget for FY06	Approved Grant Agreement	\$18,973.00
20	Approval of a resolution concerning the transfer of funds from 23506 to 20501	Vehicle replacement program	Adopted Budget 9/28/05	\$23,156.00
21	Approval of a resolution concerning the transfer of funds from 23512 to 22500	Vehicle replacement program	Adopted Budget 9/28/05	\$23,156.00
22	Approval of a resolution concerning the transfer of funds from 23508 to 20503	Vehicle replacement program	Adopted Budget 9/28/05	\$34,134.00
23	Approval of a resolution concerning the transfer of funds from 23514 to 40000	Vehicle replacement program	Adopted Budget 9/28/05	\$22,756.00
24	Approval of a resolution concerning the transfer of funds from 23519 to 23501	Vehicle replacement program	Adopted Budget 9/28/05	\$11,778.00
25	Approval of a resolution for the receipt of unanticipated funds for 53005 GW9902	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$24,800.00
26	Approval of a resolution for the receipt of unanticipated funds for 53018 GB0418	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$288,280.21
27	Approval of a resolution for the receipt of unanticipated funds for 50515 GW0416	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$113,450.00
28	Approval of a resolution for the receipt of unanticipated funds for 50513 GW0217	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$45,081.25
29	Approval of a resolution for the receipt of unanticipated funds for 50514 GW0215	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$28,866.00
30	Approval of a resolution for the receipt of unanticipated funds for 62503 GB0301	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$46,660.00
31	Approval of a resolution for the receipt of unanticipated funds for 62516 GB0516	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$66,000.00
32	Approval of a resolution for the receipt of unanticipated funds for 50508 GW0100	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$723,659.34
33	Approval of a resolution for the receipt of unanticipated funds for the Libraries	Library Donations	None	\$93,441.13
34	Approval of a resolution concerning the transfer of funds fr 85523,86521 to 13002	Transfer to KL Ambulance	Approved Independent Dist.	\$21,230.44
35	Approval of a resolution for the receipt of unanticipated funds for 6153105	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$43,066.84
36	Approval of a resolution concerning the transfer of funds fr 69003,85523 to 12500	Transfer to KL Fire & Rescue	Approved Independent Dist.	\$18,307.36
37	Approval of a resolution for the receipt of unanticipated funds for fund 404 KW Airport	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	Various Amounts
38	Approval of a resolution for the receipt of unanticipated funds for liheap 6153505	To increase budget for FY06	Approved Grant Agreement	\$12,774.00
39	Approval of a resolution concerning the transfer of funds vehicle replacement 001	Vehicle replacement program	Adopted Budget 9/28/05	\$85,307.00

Schedule of Resolutions for the December 21, 2005 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
40	Approval of a resolution for the receipt of unanticipated funds for 6153005 3b	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$26,535.67
41	Approval of a resolution concerning the transfer of funds vehicle replacement 23509 to 60500	Vehicle replacement program	Adopted Budget 9/28/05	\$23,276.00
42	Approval of a resolution for the receipt of unanticipated funds for fund 403 Marathon Airport	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	Various Amounts
43	Approval of a resolution concerning the transfer of funds for fund 404 KW Airport	To provide match for KW Airport	Previously Approved Grant Agreement	Various Amounts
44	Approval of a resolution for the receipt of unanticipated funds for 04586 86549 68627 82506	To cover shortfall	None	\$34,080.44
45	Approval of a resolution concerning the transfer of funds from 62037 to 86549	To cover shortfall	None	\$10,600.00
46	Approval of a resolution for the receipt of unanticipated funds for 13605 rep livr	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$31,822.16
47	Approval of a resolution to rescind resolution number 378-2005 Marathon Airport	To correct prior resolution	Resolution number 378-2005	\$12,000.00
48	Approval of a resolution for the receipt of unanticipated funds for 63554 GAMP51	Transfer from PFC to new grant accounts	Approved Grant Agreement	\$12,000.00
49	Approval of a resolution amending resolution number 440-2004 53014 GW0300	To correct prior resolution	Resolution number 440-2004	\$23,515.00
50	Approval of a resolution for the receipt of unanticipated funds for 53014 GW0300 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$57,080.00
51	Approval of a resolution for the receipt of unanticipated funds for c2 6153205 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$56,784.05
52	Approval of a resolution concerning the transfer of funds for fund 125	To provide match for grants	Approved Grant Agreement	\$170,772.22
53	Approval of a resolution for the receipt of unanticipated funds for 53010 GW0011 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$20,303.80
54	Approval of a resolution for the receipt of unanticipated funds for 3e 6153405 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$10,092.06
55	Approval of a resolution to rescind resolution number 120-2005 50511 GW0205	To correct prior resolution	Resolution number 120-2005	\$928,171.25
56	Approval of a resolution for the receipt of unanticipated funds for 50511 GW0205 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$928,171.25
57	Approval of a resolution for the receipt of unanticipated funds for 53009 GW0102 GW0004 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$940,240.85
58	Approval of a resolution for the receipt of unanticipated funds for 50501 GW0114 GW0503 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$559,219.42
59	Approval of a resolution for the receipt of unanticipated funds for 6153605 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$54,940.55
60	Approval of a resolution for the receipt of unanticipated funds for 6153705 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$61,411.16
61	Approval of a resolution for the receipt of unanticipated funds for 83013 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$28,942.00
62	Approval of a resolution for the receipt of unanticipated funds for 6153805 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$404,607.50
63	Approval of a resolution for the receipt of unanticipated funds for 04578 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$21,020.36
64	Approval of a resolution for the receipt of unanticipated funds for 6153905 rollover	Rollover grant budget crossing Fiscal years	Previously Approved Grant Agreement	\$2,057.77
65	Approval of a resolution for the receipt of unanticipated funds for 3b c1 c2 3e	To increase budget for FY06	Approved Grant Agreement	\$126,873.00
66	Approval of a resolution concerning the transfer of funds for 3b c1 c2 3e	To provide match for grants	Approved Grant Agreement	\$12,686.70

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #148 Plan,Build,Zoning

From: 148-5220-14000-530520	Worker's Comp
Cost Center # 14000 Fire Marshall	
For the Amount: \$700.00	
To: 148-5220-12000-530410	Phone & Postage/Freight
Cost Center #12000 Fire & Rescue Coord	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants**Cost Center # 6153505 – Low Income Energy Assistance Program****Low Income Energy Assistance Program 2005****Function 5600 Human Services****Activity 5690 Other Human Services****Revenue:**

125-6153505-331500OE-	Fed Grant-Economic Environment	<u>\$47,157.43</u>
Total Revenue		<u>\$47,157.43</u>

Appropriations:

125-5690-6153505-530400	Travel	480.40
125-5690-6153505-530410	Phone and Postage/Freight	335.65
125-5690-6153505-530430	Crisis Utility Payment	32,021.30
125-5690-6153505-530431	Home Energy Assistance	7,048.00
125-5690-6153505-530432	Weather Related/Supply	1,932.00
125-5690-6153505-530440	Rentals and Leases	1,143.76
125-5690-6153505-530460	Maintenance Agreement	2,495.00
125-5690-6153505-530470	Printing & Binding	258.32
125-5690-6153505-530510	Office Supplies	1,000.00
125-5690-6153505-530520	Operating	<u>443.00</u>
Total Appropriations:		<u>\$47,157.43</u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Spehar	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Governmental Fund Type Grants

Cost Center #0459104- Hurricane Rita

Offcl/Div# 1000

Function #5200

Activity#5250

Revenue:

125-0459104-331500OE	Federal Grants-Economic Environment	\$1,255,024.51
125-0459104-334500OE	State Grants- Economic Environment	\$ 156,878.06
125-0459104-381001GT	Transfer from General	<u>\$ 156,878.06</u>

Total Revenue:		\$1,568,780.63
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Appropriations:

125-0459104-530460	Repair & Maintenance	<u>\$1,568,780.63</u>
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Total Appropriations:		\$1,568,780.63
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION AMENDING RESOLUTION NUMBER 408-2005

WHEREAS, Resolution Number **408-2005**, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous cost center, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 408 -2005:

Fund #125 - Governmental Fund Type Grants
 Cost Center # 6153405
 Function # 5600 – Human Services
 Activity #5690 – Other Human Services
 Official/Division #1011 – Management Services

Revenue:

125-6153405-331690OH	Federal Grants – Other Human Services	5,000.00
125-06021-381001GT	Transfer from General Fund	<u>336.00</u>
	Total Revenue	\$5,336.00

Appropriations:

125-5630-6153405-530340	Contractual Services	<u>5,336.00</u>
	Total Appropriations:	\$5,336.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #125 - Governmental Fund Type Grants
 Cost Center # 6153405
 Function # 5600
 Activity #5640
 Official/Division #1016

Revenue:

125-6153405-331690OH	Federal Grants – Other Human Services	5,000.00
125- 6153405 -381001GT	Transfer from General Fund	<u>336.00</u>
	Total Revenue	\$5,336.00

Appropriations:

125-5640-6153405-530340	Contractual Services	<u>5,336.00</u>
	Total Appropriations:	\$5,336.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 Key West International Airport
Cost Center # 63085
Function 5400 Activity 5420
Off/Div 1018

Revenue:

404-63085-366001CT-GAKD82	Hangar Development	\$2,696.17

Total Revenue		\$2,696.17
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Appropriations:

404-5420-63085-560620-GAKD82-530340	Other Contractual Services	\$2,696.17

Total Appropriations:		\$2,696.17
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION AMENDING RESOLUTION NO.370-2005

WHEREAS, Resolution Number 370-2005, heretofore enacted for the purpose of transferring of funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 370 -2005:

Fund #404 Key West Int'l Airport

From: 404-5420-63003-560620	Buildings
Cost Center # 63003Key West Passenger Facility	
For the Amount: \$100,000.00	
To: 404-5420-630106-560620-GAKA103-530310	Professional Svcs
Cost Center #630106 Terminal Construction	

From: 404-5420-63003-560620	Buildings
Cost Center # 63003 Key West Passenger Facility	
For the Amount: \$ 100,000.00	
To: 404-5420-63096-560620-GAKA93-530310	Professional Svcs
Cost Center # 63096 New Terminal A&E	

IS HEREBY AMENDED AS FOLLOWS:

From: 404-5420-63003-560620	Buildings
Cost Center # 63003Key West Passenger Facility	
For the Amount: \$100,000.00	
To: 404-5420-630106-560620-GAKA103-530310	Professional Svcs
Cost Center #630106 Terminal Construction	

From: 404-5420-63003-560620	Buildings
Cost Center # 63003 Key West Passenger Facility	
For the Amount: <- \$ 100,000.00 >	
To: 404-5420-63096-560620-GAKA93-530310	Professional Svcs
Cost Center # 63096 New Terminal A&E	

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____

Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #404 Key West Int'l Airport

From: 404-5420-63003-560620	Buildings
Cost Center # 63003 Key West Passenger Facility	
For the Amount: \$ 100,000.00	
To: 404-5420-63096-560620-GAKA93-530310	Professional Svcs
Cost Center # 63096 New Terminal A&E	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO.371-2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.371-2005 previously set up in the Monroe County Budget for the purpose of receiving transfer of funds in Fiscal Year 2005 contained certain erroneous information and said resolution, passed and adopted on October 19, 2005, is hereby rescinded.

Fund #403 Marathon Airport

From: 403-5420-63502-560640	Capital Outlay Equipment
Cost Center # 63502 Marathon Airport R&R	
For the Amount: \$25,000.00	
To: 403-5420-63529-530490-GAMD26-530310	Professional Svcs
Cost Center #63529 Mthn Planning Studies	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #403 Marathon Airport

From: 403-5420-63502-560640	Capital Outlay Equipment
Cost Center # 63502 Marathon Airport R&R	
For the Amount: \$25,000.00	
To: 403-5420-63529-530490-GAMD26-530310	Professional Svcs
Cost Center #63529 Mthn Planning Studies	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO.368-2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.368-2005 previously set up in the Monroe County Budget for the purpose of receiving transfer of funds in Fiscal Year 2005 contained certain erroneous information and said resolution, passed and adopted on October 19, 2005, is hereby rescinded.

Fund #404 Key West Int'l Airport

From: 404-5420-63002-560640 Cost Center # 63002 Key West Airport R&R For the Amount: \$75,000.00	Capital Outlay Equipment
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To: 404-5420-63053-530490-GAKD50-530310 Cost Center #63053 KW Planning Studies	Professional Svcs
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From: 404-5420-63002-560640 Cost Center # 63002 Key West Airport R&R For the Amount: \$ 9,875.00	Capital Outlay Equipment
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To: 404-5420-630109-530490-GAKA106-530310 Cost Center # 630109 Wildlife Management Plan	Professional Svcs
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From: 404-5420-63002-560640 Cost Center # 63002 Key West Airport R&R For the Amount: \$ 12,925.00	Capital Outlay Equipment
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To: 404-5420-630110-530490-GAKA107-530310 Cost Center # 630110 DBE Misc	Professional Svcs
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #404 Key West Int'l Airport

From: 404-5420-63002-560640	Capital Outlay Equipment
Cost Center # 63002 Key West Airport R&R	
For the Amount: \$75,000.00	

To: 404-5420-63053-530490-GAKD50-530310	Professional Svcs
Cost Center #63053 KW Planning Studies	

From: 404-5420-63002-560640	Capital Outlay Equipment
Cost Center # 63002 Key West Airport R&R	
For the Amount: \$ 9,875.00	

To: 404-5420-630109-530490-GAKA106-530310	Professional Svcs
Cost Center # 630109 Wildlife Management Plan	

From: 404-5420-63002-560640	Capital Outlay Equipment
Cost Center # 63002 Key West Airport R&R	
For the Amount: \$ 12,925.00	

To: 404-5420-630110-530490-GAKA107-530310	Professional Svcs
Cost Center # 630110 DBE Misc	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO.374-2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.374-2005 previously set up in the Monroe County Budget for the purpose of receiving transfer of funds in Fiscal Year 2005 contained certain erroneous information and said resolution, passed and adopted on October 19, 2005, is hereby rescinded.

Fund #404 Key West Airport

From: 404-5420-63003-560620	Buildings
Cost Center # 63003 KW Passenger Facility	
For the Amount: \$22,000.00	
To: 404-5420-630111-560640-GAKP108-530310	Professional Svcs
Cost Center #630111 Wind Cones	
 From: 404-5420-63003-560620	 Buildings
Cost Center # 63003 KW Passenger Facility	
For the Amount: \$46,000.00	
To: 404-5420-630112-560640-GAKP109-530310	Professional Services
Cost Center # 630112 Handicap Ramp	
 From: 404-63003-560620	 Buildings
Cost Center # 63003 KW Passenger Facility	
For the Amount: \$12,000.00	
To: 404-86505-590403	Budgeted Tranfers
Cost Center # 86505 Transfer to 403	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #404 Key West Airport

From: 404-5420-63003-560620	Buildings
Cost Center # 63003 KW Passenger Facility	
For the Amount: \$22,000.00	
To: 404-5420-630111-560640-GAKP108-530310	Professional Svcs
Cost Center #630111 Wind Cones	
From: 404-5420-63003-560620	Buildings
Cost Center # 63003 KW Passenger Facility	
For the Amount: \$46,000.00	
To: 404-5420-630112-560640-GAKP109-530310	Professional Services
Cost Center # 630112 Handicap Ramp	
From: 404-63003-560620	Buildings
Cost Center # 63003 KW Passenger Facility	
For the Amount: \$12,000.00	
To: 404-86505-590403	Budgeted Tranfers
Cost Center # 86505 Transfer to 403	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____

Commissioner Rice _____
Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Governmental Fund Type Grants

Cost Center #0459102- Hurricane Katrina

Offcl/Div# 1000

Function #5200

Activity#5250

Revenue:

125-0459102-331500OE	Federal Grants-Economic Environment	\$1,581,678.42
125-0459102-334500OE	State Grants- Economic Environment	\$ 197,709.80
125-0459102-381001GT	Transfer from General	<u>\$ 197,709.80</u>

Total Revenue:		\$1,977,098.02
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Appropriations:

125-0459102-530460	Repair & Maintenance	\$ 988,549.01
125-0459102-530520	Operating Supplies	<u>\$ 988,549.01</u>

Total Appropriations:		\$1,977,098.02
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION AMENDING RESOLUTION NUMBER 403-2005

WHEREAS, Resolution Number **403-2005**, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous cost center and project, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 403 -2005:

Fund #125 - Governmental Fund Type Grants
 Cost Center # 06017 – Care Center for Mental Health
 Project GG0608 – Family Treatment Drug Court
 Function # 5600 – Human Services
 Activity #5690 – Other Human Services
 Official/Division #1011 – Management Services

Revenue:

125-06017-331690OH-GG0608	Federal Grants – Other Human Services	42,573.00
125-06017-381001GT-GG0608	Transfer from General Fund	<u>14,191.00</u>
Total Revenue		\$56,764.00

Appropriations:

125-5630-06017-530490-GG0608-530340	Contractual Services	<u>56,764.00</u>
Total Appropriations:		\$56,764.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #125 - Governmental Fund Type Grants
 Cost Center # **06026** – Care Center for Mental Health
 Project **GG0615** – Family Treatment Drug Court
 Function # 5600 – Human Services
 Activity #5690 – Other Human Services
 Official/Division #1011 – Management Services

Revenue:

125- 06026 -331690OH- GG0615	Federal Grants – Other Human Services	42,573.00
125- 06026 -381001GT- GG0615	Transfer from General Fund	<u>14,191.00</u>
Total Revenue		\$56,764.00

Appropriations:

125-5630- 06026 -530490- GG0615 -530340	Contractual Services	<u>56,764.00</u>
Total Appropriations:		\$56,764.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Governmental Fund Type Grants

Cost Center #0459101- Hurricane Dennis

Offcl/Div# 1000

Function #5200

Activity#5250

Revenue:

125-0459101-331500OE	Federal Grants-Economic Environment	\$1,508,942.00
125-0459101-334500OE	State Grants- Economic Environment	\$ 188,617.75
125-0459101-381001GT	Transfer from General	<u>\$ 188,617.74</u>

Total Revenue:		\$1,886,177.49
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Appropriations:

125-0459101-510120	Regular Salaries & Wages	\$ 943,088.75
125-0459101-530460	Repair & Maintenance	<u>\$ 943,088.74</u>

Total Appropriations:		\$1,886,177.49
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants
Cost Center # 06029 – Sheriff’s Livescan Grant
Project GG0616 – Sheriff’s Livescan Grant
Function # 5200 – Public Safety
Activity #5210 – Law Enforcement
Official/Division #1011 – Management Services

Revenue:

125-06029-331200OS-GG0616	Federal Grants – Public Safety	28,823.00
125-06029-334200OS-GG0616	State Grants – Public Safety	<u>9,608.00</u>
Total Revenue		<u>\$38,431.00</u>

Appropriations:

125-5210 -06029-530490-GG0616-560640	Equipment	<u>38,431.00</u>
Total Appropriations:		<u>\$38,431.00</u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December, AD 2005.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants**Cost Center # 6153105 – Older American Title III – C-1****Revenue:**

125-6153105-331690OH-Federal Money	15,000.00
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Total Revenue	\$ 15,000.00
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Appropriations:

125-5640-6153105-530520-Operating Supplies	15,000.00
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Total Appropriations:	\$ 15,000.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants**Cost Center # 6153205 – Older American Title III – C-2****Revenue:**

125-6153205-331690OH-Federal Money	18,973.00
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Total Revenue	\$ 18,973.00
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Appropriations:

125-5640-6153205-530520-Operating Supplies	18,973.00
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Total Appropriations:	\$ 18,973.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-5190-23506-560640	Capital Outlay Equipment
Cost Center # 23506 Vehicle Replacement	
For the Amount: \$23,156.00	
To: 001-5190-20501-530409	Vehicle Maintenance
Cost Center #20501 Facilities Maintenance	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #102 Road & Bridge Fund

From: 102-5190-23512-560640	Capital Outlay Equipment
Cost Center # 23512Vehicle Replacement	
For the Amount: \$23,156.00	
To: 102-5410-22500-530409	Vehicle Maintenance
Cost Center #22500 Road Department	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #147 Uninc Svc Dist Parks & Rec

From: 147-5190-23508-560640	Capital Outlay Equipment
Cost Center # 23508 Vehicle Replacement	
For the Amount: \$34,134.00	
To: 147-5720-20503-530409	Vehicle Maintenance
Cost Center #20503 Uninc Parks & Beaches	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #414 MSD Solid Waste

From: 414-5190-23514-560640	Capital Outlay Equipment
Cost Center # 23514 Vehicle Replacement	
For the Amount: \$22,756.00	
To: 414-5340-40000-530409	Vehicle Maintenance
Cost Center #40000 Solid Waste	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #504 Fleet Management Fund

From: 504-5190-23519-560640	Capital Outlay Equipment
Cost Center # 23519 Vehicle Replacement	
For the Amount: \$11,778.00	
To: 504-5190-23501-530410	Phone & Postage/Freight
Cost Center #23501 Fleet Mgt Svc	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants
Cost Center # 53005 – Sanitary Wastewater Master Plan
Function 5300 Activity 5350
Off/Div 1015

Revenue:		
125-53005-381148GT	Governmental Transfer	\$24,800.00

Total Revenue		\$24,800.00
		=====
Appropriations:		
125-5350-53005-530490	Miscellaneous	\$24,800.00

Total Appropriations:		\$24,800.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants
Cost Center # 53018 – Clean Vessel Act LE507
Function 5300 Activity 5370
Off/Div 1015

Revenue:

125-53018-331350OP	Federal Grants-Phy Env	\$216,210.16
125-53018-381157GT	Governmental Transfer	\$ 72,070.05

Total Revenue		\$288,280.21
		=====

Appropriations:

125-5370-53018-530490	Miscellaneous	\$288,280.21

Total Appropriations:		\$288,280.21
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants
Cost Center # 50515 – Scenic Hwy Interpretive
Function 5400 Activity 5410
Off/Div 1015

Revenue:

125-50515-334490OT	State Grants-Trans	\$ 90,760.00
125-50515-381148GT	Governmental Transfer	\$ 22,690.00

Total Revenue		\$113,450.00
		=====

Appropriations:

125-5410-50515-530490	Miscellaneous	\$113,450.00

Total Appropriations:		\$113,450.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants
Cost Center # 50513 – Affordable Housing Coord
Function 5500 Activity 5540
Off/Div 1015

Revenue:

125-50513-337500OE	Local Grants-Econ Env	\$ 29,681.25
125-50513-366001OE	Contribution & Donation	\$ 13,500.00
125-50513-381148GT	Governmental Transfer	\$ 1,900.00

Total Revenue		\$ 45,081.25
		=====

Appropriations:

125-5540-50513-530490	Miscellaneous	\$ 45,081.25

Total Appropriations:		\$ 45,081.25
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants
Cost Center # 50514 – Fla KeysScenic Hwy Pln
Function 5400 Activity 5410
Off/Div 1015

Revenue:

125-50514-334490OT	State Grants-Trans	\$ 20,616.76
125-50514-381148GT	Governmental Transfer	\$ 8,248.24

Total Revenue		\$ 28,865.00
		=====

Appropriations:

125-5410-50514-530490	Miscellaneous	\$ 28,865.00

Total Appropriations:		\$ 28,865.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants
Cost Center # 62503 – Boat Ramp Repairs
Function 5300 Activity 5370
Off/Div 1015

Revenue:

125-62503-381157GT	Governmental Transfer	\$ 46,660.00

Total Revenue		\$ 46,660.00
		=====

Appropriations:

125-5370-62503-530490	Miscellaneous	\$ 46,660.00

Total Appropriations:		\$ 46,660.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants
Cost Center # 62516 – Public Water Access
Function 5300 Activity 5370
Off/Div 1015

Revenue:

125-62516-334500OE	State Grants-Economic Env	\$ 25,080.00
125-62516-381157GT	Governmental Transfer	\$ 40,920.00

Total Revenue		\$ 66,000.00
		=====

Appropriations:

125-5370-62516-530490	Miscellaneous	\$ 66,000.00

Total Appropriations:		\$ 66,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants
Cost Center # 50508 – Overseas Heritage Trail
Function 5400 Activity 5490
Off/Div 1015

Revenue:

125-50508-334490CT	State Grants-Economic Env	\$361,829.67
125-50508-381130GT	Governmental Transfer	\$361,829.67

Total Revenue		\$723,659.34
		=====

Appropriations:

125-5490-50508-560630	Miscellaneous	\$723,659.34

Total Appropriations:		\$723,659.34
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #001 – General Fund
 Function # 5700 – Culture/Recreation
 Activity #5710 – Libraries
 Official/Division #1016– Community Services

Revenue:

001-62025-366801OR	Donations Libraries Key West	\$65,257.83
001-62027-366803OR	Donations Libraries Marathon	\$ 12,715.15
001-62029-366804OR	Donations Libraries Islamorada	\$ 1,061.60
001-62031-366805OR	Donations Libraries Key Largo	\$ 6,046.47
001-62033-366802OR	Donations Libraries Big Pine	\$ 8,360.08

Total Revenue

 \$93,441.13
 =====

Appropriations:

001-5710-62025-560660	Library Materials	\$65,257.83
001-5710-62027-560660	Library Materials	\$12,715.15
001-5710-62029-560660	Library Materials	\$ 1,061.60
001-5710-62031-560660	Library Materials	\$ 6,046.47
001-5710-62033-560660	Library Materials	\$ 8,360.08

Total Appropriations:

 \$93,441.13
 =====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #146 Fire & Ambulance District 6 Key Largo

From: 146-5130-85523-590990 Other Uses
Cost Center # 85523 Reserves 146
For the Amount: \$17,213.62
To: 146-5260-13002-530490 Miscellaneous
Cost Center #13002 Key Largo Ambulance

From: 146-5810-86521-590910 Transfers
Cost Center # 86521 Budgeted Transfers 146
For the Amount: \$4,016.82
To: 146-5260-13002-530490 Miscellaneous
Cost Center #13002 Key Largo Ambulance

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants**Cost Center # 6153105 – Older American Title III – C-1****Revenue:**

125-6153105-331620OH-Federal Grants	\$ 4,453.98
125-6153105-331690OH-Federal Grants	\$37,341.88
125-6153105-369001SH-Miscellaneous Revenue	\$ 1,270.98

Total Revenue	\$43,066.84
	=====

Appropriations:

125-5640-6153105-510120-Salaries	\$16,343.14
125-5640-6153105-510140-Overtime	119.32
125-5640-6153105-510210-FICA	2,029.77
125-5640-6153105-510220-Retirement	2,057.41
125-5640-6153105-510230-Group Insurance	8,415.84
125-5640-6153105-530310-Professional Services	30.62
125-5640-6153105-530410-Phone & Postage	380.94
125-5640-6153105-530430-Utility Service	263.46
125-5640-6153105-530440-Rentals & Leases	147.20
125-5640-6153105-530451-Risk Management	848.80
125-5640-6153105-530460-Repair & Maintenance	500.00
125-5640-6153105-530470-Printing & Binding	353.00
125-5640-6153105-530491-Food & Dietary	3,259.17
125-5640-6153105-530498-Advertising	54.40
125-5640-6153105-530510-Office Supplies	88.25
125-5640-6153105-530520-Operating Supplies	8,076.51
125-5640-6153105-530540-Books, Publications	99.01

Total Appropriations:	\$43,066.84
	=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #146 Fire & Ambulance District 6 Key Largo

From: 146-5130-69003-530490 Miscellaneous
Cost Center # 69003 Tax Collector - 146

For the Amount: \$6,187.25

To: 146-5220-12500-530490 Miscellaneous
Cost Center #12500 Key Largo Fire & Rescue

From: 146-5130-85523-590990 Other Uses
Cost Center # 85523 Reserves - 146

For the Amount: \$12,120.11

To: 146-5220-12500-530490 Miscellaneous
Cost Center #12500 Key Largo Fire & Rescue

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404- Key West International Airport
Offcl/Div 1018
Function 5400

Revenue:		
404-63051-3314100T	Federal Grants Transportation	\$530,071.38

Total Revenue		\$530,071.38
		=====

Appropriations:		
404-5420-63051-530630	Capital Outlay-Infrastructure	\$530,071.38

Total Appropriations:		\$530,071.38
		=====

Revenue:		
404-63053-3344100T	State Grants Transportation	\$93,898.38

Total Revenue		\$93,898.38
		=====

Appropriations:		
404-5420-63053-530490	Miscellaneous	\$93,898.38

Total Appropriations:		\$93,898.38
		=====

Revenue:		
404-63059-3314100T	Federal Grants Transportation	\$169,078.44
404-63059-3344100T	State Grants Transportation	\$ 9,393.24

Total Revenue		\$178,471.68
		=====

Appropriations:		
404-5420-63059-560630	Capital Outlay Infrastructure	\$178,471.68

Total Appropriations:		\$178,471.68
		=====

Revenue:		
404-63061-334410CT	State Grants Transportation	\$ 99,449.26
404-63061-366001CT	Contributions & Donations- Private Sources	\$ 99,449.26
		<u>-----</u>
Total Revenue		\$198,898.52
		<u>=====</u>

Appropriations:		
404-5420-63061-560630	Capital Outlay Infrastructure	\$198,898.52
		<u>-----</u>
Total Appropriations:		\$198,898.52
		<u>=====</u>

Revenue:		
404-63064-331410OT	Federal Grants Transportation	\$88,617.15
		<u>-----</u>
Total Revenue		\$88,617.15
		<u>=====</u>

Appropriations:		
404-5420-63064-530490	Miscellaneous	\$88,617.15
		<u>-----</u>
Total Appropriations:		\$88,617.15
		<u>=====</u>

Revenue:		
404-63072-334410OT	State Grants Transportation	\$467,176.38
		<u>-----</u>
Total Revenue		\$467,176.38
		<u>=====</u>

Appropriations:		
404-5420-63072-530490	Miscellaneous	\$757,949.20
		<u>-----</u>
Total Appropriations:		\$757,949.20
		<u>=====</u>

Revenue:		
404-63073-331410OT	Federal Grants Transportation	\$106,207.44
		<u>-----</u>
Total Revenue		\$106,207.44
		<u>=====</u>

Appropriations:		
404-5420-63073-560630	Capital Outlay Infrastructure	\$106,207.44
		<u>-----</u>
Total Appropriations:		\$106,207.44
		<u>=====</u>

404-63075-331410OT	Federal Grants Transportation	\$138,620.77
404-63075-334410OT	State Grants Transportation	\$ 7,701.15

Total Revenue		\$146,321.92
		=====

Appropriations:		
404-5420-63075-530490	Miscellaneous	\$146,321.92

Total Appropriations:		\$146,321.92
		=====

Revenue:		
404-63081-331410CT	Federal Grants Transportation	\$87,918.18
404-63081-334410CT	State Grants Transportation	\$ 4,884.35
404-63081-366001CT	Contributions & Donations- Private Sources	\$ 4,884.34

Total Revenue		\$97,686.87
		=====

Appropriations:		
404-5420-63081-560630	Capital Outlay Infrastructure	\$97,686.87

Total Appropriations:		\$97,686.87
		=====

Revenue:		
404-63082-331410CT	Federal Grants Transportation	\$25,631.94
404-63082-366001CT	Contributions & Donations- Private Sources	\$ 2,847.99

Total Revenue		\$28,479.93
		=====

Appropriations:		
404-5420-63082-560630	Capital Outlay Infrastructure	\$28,479.93

Total Appropriations:		\$28,479.93
		=====

Revenue:		
404-63085-331410CT	Federal Grants Transportation	\$143,478.90

Total Revenue		\$143,478.90
		=====

Appropriations:		
404-5420-63085-560630	Capital Outlay-Infrastructure	\$143,478.90

Total Appropriations:		\$143,478.90
		=====

Revenue:

Item 37 unant 404

404-63086-331410OT	State Grants Transportation	\$ 44,184.32
404-63086-366001CT	Contributions & Donations- Private Sources	\$ 44,184.32

Total Revenue		\$88,368.64
		=====

Appropriations:		
404-5420-63086-530490	Miscellaneous	\$88,368.64

Total Appropriations:		\$88,368.64
		=====

Revenue:		
404-63088-331410CT	Federal Grants Transportation	\$137,742.00
404-63088-334410CT	State Grants Transportation	\$ 3,624.79

Total Revenue		\$141,366.79
		=====

Appropriations:		
404-5420-63088-560630	Capital Outlay Infrastructure	\$141,366.79

Total Appropriations:		\$141,366.79
		=====

Revenue:		
404-63089-331410CT	Federal Grants Transportation	\$146,836.53

Total Revenue		\$146,836.53
		=====

Appropriations:		
404-5420-63089-560630	Capital Outlay Infrastructure	\$146,836.53

Total Appropriations:		\$146,836.53
		=====

Revenue:		
404-63090-331410CT	Federal Grants Transportation	\$49,946.25

Total Revenue		\$49,946.25
		=====

Appropriations:		
404-5420-63090-560620	Capital Outlay-Buildings	\$49,946.25

Total Appropriations:		\$49,946.25
		=====

Revenue:		
404-63091-331410CT	Federal Grants Transportation	\$77,839.14

Total Revenue		\$77,839.14
		=====

Appropriations:		
404-5420-63091-560640	Capital Outlay Equipment	\$77,839.14

Total Appropriations:		\$77,839.14
		=====

Revenue:		
404-63092-331410OT	Federal Grants Transportation	\$1,923.75

Total Revenue		\$1,923.75
		=====

Appropriations:		
404-5420-63092-530490	Miscellaneous	\$1,923.75

Total Appropriations:		\$1,923.75
		=====

Revenue:		
404-63093-331410CT	Federal Grants Transportation	\$4,262.50

Total Revenue		\$4,262.50
		=====

Appropriations:		
404-5420-63093-560630	Capital Outlay Infrastructure	\$4,262.50

Total Appropriations:		\$4,262.50
		=====

Revenue:		
404-63094-331410OT	Federal Grants Transportation	\$298,413.04
404-63094-334410OT	State Grants Transportation	\$ 7,852.98

Total Revenue		\$306,266.02
		=====

Appropriations:		
404-5420-63094-530490	Miscellaneous	\$306,266.02

Total Appropriations:		\$306,266.02
		=====

Revenue:		
404-63095-331410OT	Federal Grants Transportation	\$666,989.23
404-63095-334410OT	State Grants Transportation	\$ 17,552.35

Total Revenue		\$684,541.58
		=====

Appropriations:		
404-5420-63095-530490	Miscellaneous	\$684,541.58

Total Appropriations:		\$684,541.58
		=====

Revenue:		
404-63096-331410CT	Federal Grants Transportation	\$955,331.70
404-63096-334410CT	State Grants Transportation	\$ 25,140.31

Total Revenue		\$980,472.01
		=====

Appropriations:		
404-5420-63096-560620	Capital Outlay- Buildings	\$980,472.01

Total Appropriations:		\$980,472.01
		=====

Revenue:		
404-63097-331410OT	Federal Grants Transportation	\$2,301.85

Total Revenue		\$2,301.85
		=====

Appropriations:		
404-5420-63097-530490	Miscellaneous	\$2,301.85

Total Appropriations:		\$2,301.85
		=====

Revenue:		
404-63098-331410OT	Federal Grants Transportation	\$7,047.10

Total Revenue		\$7,047.10
		=====

Appropriations:		
404-5420-63098-560640	Capital Outlay Equipment	\$7,047.10

Total Appropriations:		\$7,047.10
		=====

404-630100-331410OT	Federal Grants Transportation	\$17,071.89

Total Revenue		\$17,071.89
		=====

Appropriations:		
404-5420-630100-530490	Miscellaneous	\$17,071.89

Total Appropriations:		\$17,071.89
		=====

Revenue:		
404-630103-334410CT	State Grants Transportation	\$187,800.00

Total Revenue		\$187,800.00
		=====

Appropriations:		
404-5420-630103-530490	Miscellaneous	\$187,800.00

Total Appropriations:		\$187,800.00
		=====

Revenue:		
404-630104-334410CT	State Grants Transportation	\$25,000.00

Total Revenue		\$25,000.00
		=====

			=====
Appropriations:			
404-5420-630104-560630	Capital Outlay-Infrastructure	\$25,000.00	=====
Total Appropriations:		\$25,000.00	=====
Revenue:			
404-630105-331410OT	Federal Grants Transportation	\$25,222.50	=====
Total Revenue		\$25,222.50	=====
Appropriations:			
404-5420-630105-530490	Miscellaneous	\$25,222.50	=====
Total Appropriations:		\$25,222.50	=====
Revenue:			
404-630107-331410OT	Federal Grants Transportation	\$3,044,783.25	
404-930107-334410OT	State Grants Transportation	\$ 80,125.87	=====
Total Revenue		\$3,124,909.12	=====
Appropriations:			
404-5420-630107-530490	Miscellaneous	\$3,124,909.12	=====
Total Appropriations:		\$3,124,909.12	=====
Revenue:			
404-630108-331410OT	Federal Grants Transportation	\$755,948.25	=====
Total Revenue		\$755,948.25	=====
Appropriations:			
404-5420-630108-530490	Miscellaneous	\$755,948.25	=====
Total Appropriations:		\$755,948.25	=====
Revenue:			
404-630109-331410OT	Federal Grants Transportation	\$34,865.00	=====
Total Revenue		\$34,865.00	=====
Appropriations:			
404-5420-630109-530490	Miscellaneous	\$34,865.00	=====
Total Appropriations:		\$34,865.00	=====
Revenue:			
404-630110-331410OT	Federal Grants Transportation	\$187,075.00	=====
Total Revenue		\$187,075.00	=====

Appropriations:
404-5420-630110-530490

Miscellaneous

\$187,075.00

Total Appropriations:

\$187,075.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy _____
Mayor Pro Tem Nelson _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153505 – Low Income Energy Assistance Program
Low Income Energy Assistance Program 2005
Function 5600 Human Services
Activity 5690 Other Human Services

Revenue:

125-6153505-331500OE-	Fed Grant-Economic Environment	<u>\$12,774.00</u>
Total Revenue		\$12,774.00

Appropriations:

125-5690-6153505-530430	Crisis Utility Payment	\$4,941.00
125-5690-6153505-530431	Home Energy Assistance	2,850.00
125-5690-6153505-530432	Weather Related/Supply	3,611.00
125-5690-6153505-530433	Crisis (Leveraging)	<u>1,372.00</u>
Total Appropriations:		\$12,774.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-5190-23506-560640	Capital Outlay Equipment
Cost Center # 23506 Vehicle Replacement 001	
For the Amount: \$26,416.00	
To: 001-5120-05000-560641	Capital Outlay Vehicle
Cost Center #05000 County Administrator	
From: 001-5190-23506-560640	Capital Outlay Equipment
Cost Center # 23506 Vehicle Replacement 001	
For the Amount: \$16,970.00	
To: 001-5370-61000-560641	Capital Outlay Vehicle
Cost Center #61000 Extension Services	
From: 001-5190-23506-560640	Capital Outlay Equipment
Cost Center # 23506 Vehicle Replacement 001	
For the Amount: \$14,868.00	
To: 001-5640-61501-560641	Capital Outlay Vehicle
Cost Center #61501 Welfare Administration	
From: 001-5190-23506-560640	Capital Outlay Equipment
Cost Center # 23506 Vehicle Replacement 001	
For the Amount: \$14,868.00	
To: 001-5690-61525-560641	Capital Outlay Vehicle
Cost Center #61525 Social Services Transportation	

From: 001-5190-23506-560640 **Capital Outlay Equipment**
Cost Center # 23506 Vehicle Replacement 001
For the Amount: \$12,185.00
To: 001-5640-61553-560641 **Capital Outlay Vehicle**
Cost Center #61553 Vehicle Replacement Pgm-Nutrition

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy _____
Mayor Pro Tem Nelson _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants**Cost Center # 6153005 – Older American Title III – B Homemaker****Function 5600****Activity 5640****Revenue:**

125-6153005-331690OH-Federal Grants	\$26,535.67
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Total Revenue

\$26,535.67

Appropriations:

125-6153005-510120-Salaries	\$ 7,387.83
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125-6153005-510210-Fica	534.72
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125-6153005-510220-Retirement	1,806.64
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125-6153005-510230-Group Insurance	13,280.00
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125-6153005-510240-Worker's Compensation	1,713.43
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125-6153005-530310-Professional Services	132.00
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125-6153005-530400-Travel	63.10
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125-6153005-530410-Phone & Postage	121.07
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125-6153005-530440-Rentals and Leases	28.32
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125-6153005-530451-Risk Management	500.00
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125-6153005-530460-Repairs & Maintenance	300.00
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125-6153005-530498-Advertising	16.68
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125-6153005-530510-Office Supplies	222.08
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125-6153005-530520-Operating Supplies	429.80
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Total Appropriations:

\$ 26,535.67

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #148 Plan, Build, Zoning

From: 148-5190-23509-560640	Capital Outlay Equipment
Cost Center # 23509 Vehicle Replacement 148	
For the Amount: \$23,276.00	
To: 148-5240-60500-560641	Capital Outlay Vehicle
Cost Center #60500 Code Enforcement	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #403- Marathon Airport**Offcl/Div 1018****Function 5400****Revenue:**

403-63529-334410OT	State Grants Transportation	\$ 13,346.48
		=====
Total Revenue		\$ 13,346.48
		=====

Appropriations:

403-5420-63529-530490	Miscellaneous	\$ 13,346.48
		=====
Total Appropriations:		\$ 13,346.48
		=====

Revenue:

403-63541-331410CT	Federal Grants Transportation	\$ 46,655.46
403-63541-334410CT	State Grants Transportation	\$ 1,227.78
403-63541-384404GT	Transfer from 404	\$ 1,227.78
		=====
Total Revenue		\$ 49,111.02
		=====

Appropriations:

403-5420-63541-560630	Capital Outlay Infrastructure	\$ 49,111.02
		=====
Total Appropriations:		\$ 49,111.02
		=====

Revenue:

403-63543-331410CT	Federal Grants Transportation	\$5,094.00
		=====
Total Revenue		\$5,094.00
		=====

Appropriations:

403-5420-63543-560640	Capital Outlay Equipment	\$5,094.00
		=====
Total Appropriations:		\$5,094.00
		=====

Revenue:

403-63544-331410CT	Federal Grants Transportation	\$123,838.86
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403-63544-381404GT	Transfer from 404	\$ 6,517.84

Total Revenue		<u>\$130,356.70</u>
Appropriations:		
403-5420-63544-560620	Capital Outlay Buildings	\$130,356.70

Total Appropriations:		<u>\$130,356.70</u>
Revenue:		
403-63547-331410OT	Federal Grants Transportation	\$ 6,085.00

Total Revenue		<u>\$ 6,085.00</u>
Appropriations:		
403-5420-63547-530490	Miscellaneous	\$ 6,085.00

Total Appropriations:		<u>\$ 6,085.00</u>
Revenue:		
403-63548-331410CT	Federal Grants Transportation	\$ 7,462.17
403-63548-381404GT	Transfer from 404	\$ 392.75

Total Revenue		<u>\$ 7,854.92</u>
Appropriations:		
403-5420-63548-560630	Capital Outlay Infrastructure	\$ 7,854.92

Total Appropriations:		<u>\$ 7,854.92</u>
Revenue:		
403-63550-331410CT	Federal Grants Transportation	\$123,500.00

Total Revenue		<u>\$123,500.00</u>
Appropriations:		
403-5420-63550-560620	Capital Outlay Buildings	\$123,500.00

Total Appropriations:		<u>\$123,500.00</u>
Revenue:		
403-63551-331410CT	Federal Grants Transportation	\$ 18,050.00
403-63551-381404GT	Transfer from 404	\$ 950.00

Total Revenue		<u>\$ 19,000.00</u>
Appropriations:		
403-5420-63551-560640	Capital Outlay Equipment	\$ 19,000.00

Total Appropriations:		<u>\$ 19,000.00</u>

Revenue:		
403-63552-331410CT	Federal Grants Transportation	\$ 17,183.75
Total Revenue		\$ 17,183.75

Appropriations:		
403-5420-63552-560630	Capital Outlay Infrastructure	\$ 17,183.75
Total Appropriations:		\$ 17,183.75

Revenue:		
403-63553-331410CT	Federal Grants Transportation	\$ 14,581.85
Total Revenue		\$ 14,581.85

Appropriations:		
403-5420-63553-560630	Capital Outlay Infrastructure	\$ 14,581.85
Total Appropriations:		\$ 14,581.85

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West International Airport

From: 404-5420-63003-560620	Capital Outlay- Buildings
Cost Center # 63003 KW Passenger Facility	
For the Amount: \$58,896.83	
To: 404-5420-63051-560630	Capital Outlay-Infrastructure
Cost Center # 63051 – NIP Ph II A&E	
From: 404-5420-63003-560620	Capital Outlay- Buildings
Cost Center # 63003 KW Passenger Facility	
For the Amount: \$9,393.24	
To: 404-5420-63059-560630	Capital Outlay-Infrastructure
Cost Center # 63059 Security Equipment	
From: 404-5420-63003-560620	Capital Outlay- Buildings
Cost Center #63003- KW Passenger Facility	
For the Amount: \$9,846.36	
To: 404-5420-63064-530490	Miscellaneous
Cost Center # 63064– Master Plan Phase II	
From: 404-5420-63003-560620	Capital Outlay- Buildings
Cost Center #63003- KW Passenger Facility	
For the Amount: \$11,800.84	
To: 404-5420-63073-560630	Capital Outlay-Infrastructure
Cost Center # 63073-NIP Ph III A&E	
From: 404-5420-63003-560620	Capital Outlay- Buildings
Cost Center #63003 KW Passenger Facility	
For the Amount: \$7,701.16	
To: 404-5420-63075-530490	Miscellaneous
Cost Center # 63075 – NIP Ph II Construction	

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003- KW Passenger Facility
For the Amount: \$3,624.79
To: 404-5420-63088-560630 **Capital Outlay-Infrastructure**
Cost Center # 63088 Seal Coat Ramps

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$7,728.24
To: 404-5420-63089-560630 **Capital Outlay- Infrastructure**
Cost Center # 63089 – Security Fencing

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$2,628.75
To: 404-5420-63090-560620 **Capital Outlay- Buildings**
Cost Center # 63090 – Customs Building

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$4,096.80
To: 404-5420-63091-560640 **Capital Outlay-Equipment**
Cost Center # 63091 – Pavement Sweeper

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$101.25
To: 404-5420-63092-530490 **Miscellaneous**
Cost Center # 63092-Noise Contour Update

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$17,552.35
To: 404-5420-63095-530490 **Miscellaneous**
Cost Center # 63095 – Environmental Assessment

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$25,140.31
To: 404-5420-63096-560620 **Capital Outlay - Buildings**
Cost Center # 63096 – New Terminal A&E

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$121.15
To: 404-5420-63097-530490 **Miscellaneous**
Cost Center # 63097 – Wildlife Survey

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$370.90
To: 404-5420-63098-560640 **Capital Outlay - Equipment**
Cost Center # 63098-Video Ground Training

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$898.52
To: 404-5420-630100-530490 **Miscellaneous**
Cost Center # 630100– NIP Ph IV A&E

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$1,327.50
To: 404-5420-630105-530490 **Miscellaneous**
Cost Center # 630105 – Noise Contour Update VI

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$72,152.80
To: 404-5420-630106-560620 **Capital Outlay Buildings**
Cost Center # 630106 – Terminal Construction

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$80,125.88
To: 404-5420-630107-530490 **Miscellaneous**
Cost Center # 630107 – NIP Ph IV Construction

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$39,786.75
To: 404-5420-630108-530490 **Miscellaneous**
Cost Center # 630108– NIP Ph V A&E

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$7,852.98
To: 404-5420-63094-530490 **Miscellaneous**
Cost Center # 63094 – NIP Ph III Construction

From: 404-5420-63003-560620 **Capital Outlay- Buildings**
Cost Center #63003-KW Passenger Facility
For the Amount: \$ 9,088.37
To: 404-5810-86505-590403 **Budgeted Transfers**
Cost Center # 86505 – Transfer to 403

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158

Revenue:		
158-348141SC	Misc. Special Revenue Fund	\$8,520.11

Total Revenue		\$8,520.11
		=====

Appropriations:		
158-5640-04586-530340	Other Contractual Service	\$8,520.11

Total Appropriations:		\$8,520.11
		=====

Revenue:		
158-348142SC	Misc. Special Revenue Fund	\$8,520.09

Total Revenue		\$8,520.09
		=====

Appropriations:		
158-5810-86549-590001	Budgeted Transfers 158	\$8,520.09

Total Appropriations:		\$8,520.09
		=====

Revenue:		
158-348143SC	Misc. Special Revenue Fund	\$8,520.12

Total Revenue		\$8,520.12
		=====

Appropriations:		
158-5210-68627-530340	Other Contractual Service	\$8,520.12

Total Appropriations:		\$8,520.12
		=====

Revenue:		
158-348144SC	Misc. Special Revenue Fund	\$8,520.12

Total Revenue		\$8,520.12
		=====
Appropriations:		
158-6010-82506-530340	Other Contractual Service	\$8,520.12

Total Appropriations:		\$8,520.12
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #158 Misc. Special Revenue Fund

From: 158-7140-62037-530340 Other Contractual Services
Cost Center # 62037 Law Library Ordinance 016-2004
For the Amount: \$10,600.00
To: 158-5810-86549-590001 Budgeted Transfers
Cost Center #86549 Budgeted Transfers fund 158

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy _____
Mayor Pro Tem Nelson _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants**Cost Center # 13505****Function 5200 Activity 5250****Off/Div 1012****Revenue:**

125-13505-342900SS	REP Public Safety	\$31,822.16

Total Revenue		\$31,822.16
		=====

Appropriations:

125-5250-13505-530490	Miscellaneous	\$31,822.16

Total Appropriations:		\$31,822.16
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO.378-2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.378-2005 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2005 contained certain erroneous information and said resolution, passed and adopted on October 19, 2005, is hereby rescinded.

Fund #403 Marathon Airport
Cost Center # 63554 Wind Cone

Revenue		
403-5420-63554-381404GT	Transfer from 404	\$12,000.00
Total Revenue:		\$12,000.00

Appropriations:		
403-5420-63554-560640-GAMP51-530310	Professional Services	\$ 12,000.00
Total Appropriations:		\$ 12,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #403 Marathon Airport
Cost Center # 63554 Wind Cone**

Revenue		
403-5420-63554-381404GT	Transfer from 404	\$12,000.00
Total Revenue:		\$12,000.00

Appropriations:		
403-5420-63554-560640-GAMP51-530310	Professional Services	\$ 12,000.00
Total Appropriations:		\$ 12,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION AMENDING RESOLUTION NUMBER 440-2004

WHEREAS, Resolution Number 440-2004, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 440 -2004:

Fund #125- Government Fund Type Grants
Cost Center # 53014 - Stormwater Improvement
Function 5300 Activity 5380
Off/Div 1015

Revenue:		
125-53014-381148GT	Governmental Transfer	\$23,515.00

Total Revenue		\$23,515.00
		=====
Appropriations:		
125-5380-53014-560630	Capital Outlay- Infrastructure	\$23,515.00

Total Appropriations:		\$23,515.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #125- Government Fund Type Grants
Cost Center # 53014 - Stormwater Improvement
Function 5300 Activity 5380
Off/Div 1015

Revenue:		
125-53014-381148GT- GW0300	Governmental Transfer	\$23,515.00

Total Revenue		\$23,515.00
		=====
Appropriations:		
125-5380-53014-560630 - GW0300-530340	Other Contractual Services	\$23,515.00

Total Appropriations:		\$23,515.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____

By: _____
Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

.....

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants**Cost Center # 53014 - Stormwater Improvement****Function 5300 Activity 5380****Off/Div 1015****Revenue:**

125-53014-334360CP	State-Physical Environment	\$17,694.80
125-53014-381148GT	Governmental Transfer	\$39,385.20

Total Revenue		\$57,080.00
		=====

Appropriations:

125-5380-53014-560630	Capital Outlay- Infrastructure	\$57,080.00

Total Appropriations:		\$57,080.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants**Cost Center # 6153205 – Older American Title III – C2****Revenue:**

125-6153205-331620OH-Federal Grant	\$11,487.72
125-6153205-331690OH-Federal Grant	\$33,208.90
125-6153205-346903OH-Serv-Hmn Svc	\$ 5,515.00
125-6153205-369001SH-Miscellaneous Revenue	\$ 6,572.43

Total Revenue

\$56,784.05
Appropriations:

125-5640-6153205-510120-Salaries	\$24,686.23
125-5640-6153205-510210-FICA	2,381.85
125-5640-6153205-510220-Retirement	3,248.07
125-5640-6153205-510230-Group Insurance	7,625.00
125-5640-6153205-510240-Workers Comp	3,710.47
125-5640-6153205-530310-Professional Services	25.60
125-5640-6153205-530400-Travel & Per Diem	280.76
125-5640-6153205-530410-Phone & Postage	534.15
125-5640-6153205-530430-Utility Service	263.45
125-5640-6153205-530440-Rentals & Leases	137.76
125-5640-6153205-530451-Risk Management	4,000.00
125-5640-6153205-530460-Repair & Maintenance	177.66
125-5640-6153205-530470-Printing & Binding	109.00
125-5640-6153205-530491-Food & Dietary	8,455.17
125-5640-6153205-530498-Advertising	112.39
125-5640-6153205-530510-Office Supplies	240.47
125-5640-6153205-530520-Operating Supplies	233.44
125-5640-6153205-530528-Internal Fuel	483.31
125-5640-6153205-530540-Books, Publications,	79.27

Total Appropriations:

\$56,784.05

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #125- Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 Grant Match	
For the Amount: \$28,979.10	
To: 125-5640-6153105-530520	Operating Supplies
Cost Center # 6153105 Older American Title III –C1	
From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 Grant Match	
For the Amount: \$28,705.54	
To: 125-5640-6153205-530520	Operating Supplies
Cost Center # 6153205 Older American Title III –C2	
From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 Grant Match	
For the Amount: \$10,494.60	
To: 125-5640-6153605-530520	Operating Supplies
Cost Center # 6153605 Alzheimers Disease	
From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 Grant Match	
For the Amount: \$16,257.24	
To: 125-5640-6153705-530520	Operating Supplies
Cost Center # 6153705 Comm Care-Disabled Adults	
From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 Grant Match	
For the Amount: \$83,679.03	
To: 125-5640-6153805-530520	Operating Supplies
Cost Center # 6153805 Comm Care For The Elderly	

From: 125-5190-04568-530490

Miscellaneous

Cost Center # 04568 Grant Match

For the Amount: \$2,656.71

To: 125-5640-6153905-530520

Operating Supplies

Cost Center # 6153705 Home Care For The Elderly

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy _____

Mayor Pro Tem Nelson _____

Commissioner Neugent _____

Commissioner Rice _____

Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Gov Fund Type grants**Cost Center # 53010 Stormwater Master Pl****Function#5300 Activity# 5380****Official Div# 1015****Revenue****125-53010-381102GT****Transfer from 102****\$ 4,263.80****125-53010-381148GT****Transfer from 148****\$16,040.00****Total Revenue:****\$20,303.80****Appropriations:****125-53010-530490****Miscellaneous****\$ 20,303.80****Total Appropriations:****\$ 20,303.80**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy _____

Mayor Pro Tem Nelson _____

Commissioner Neugent _____

Commissioner Rice _____

Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153405 – Older American Title III – E

Revenue:

125-6153405-331690OH-Federal Grant	\$10,092.06
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Total Revenue	<div style="border-top: 1px solid black; border-bottom: 3px double black;">\$10,092.06</div>
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Appropriations:

125-5640-6153405-510120-Salaries	\$3,590.97
125-5640-6153405-510210-FICA	1,011.96
125-5640-6153405-510220-Retirement	1,281.69
125-5640-6153405-510230-Group Insurance	850.00
125-5640-6153405-530340-Other Contractual Svc	2,957.44
125-5640-6153405-530510-Office Supplies	400.00

Total Appropriations:	<div style="border-top: 1px solid black; border-bottom: 3px double black;">\$10,092.06</div>
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO. 120-2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.120-2005 previously set up in the Monroe County Budget for the purpose of receiving unanticipated funds in Fiscal Year 2005 contained certain erroneous information and said resolution, passed and adopted on April 20, 2005, is hereby rescinded.

Fund #125 – Government Fund Type Grants
 Cost Center #50511 – Safety Improvements Heritage Trail
 Offcl/Div 1015
 Function 5400

Revenue:

125-50511-334490CT	State Grants Transportation	\$464,085.62
125-50511-381130GT	Transfer From Fund 130	\$464,085.63

Total Revenue		\$928,171.25
		=====

Appropriations:

125-5410-50511-560630	Capital Outlay Infrastructure	\$928,171.25

Total Appropriations:		\$928,171.25
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Gov Fund Type grants
Cost Center # 50511 Safety Imp Heritage Trail
Function#5400 Activity# 5410
Official Div# 1015

Revenue		
125-50511-334490CT	State Grants-Other	\$464,085.63
125-50511-381130GT	Transfer from 130	\$464,085.62

Total Revenue:		\$928,171.25

Appropriations:		
125-50511-530340	Other Contractual Services	\$ 928,171.25
Total Appropriations:		\$ 928,171.25

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be, and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Grants**Cost Center#53009 Homeowners Wastewater****Function# 5300 Activity# 5390****Official Div# 1015****Revenue:**

125-334500OE	State Grants Econ. Env	\$150,240.85
125-381304GT	Transfer from 304	\$790,000.00

Total Revenue		\$940,240.85
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Appropriations:

125-5390-53009-530490	Miscellaneous	\$940,240.85
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Total Appropriations:		\$940,240.85
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be, and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Grants**Cost Center#50501 Transp Study Plan****Function# 5400 Activity# 5410****Official Div# 1015****Revenue:**

125-331490OT	Federal Grants Trans-Other	\$301,438.48
125-334490OT	State Grants Trans-Other	\$234,452.16
125-381148GT	Transfer from 148	\$ 22,328.78
125-337400OP	Local Grants Phy Env	\$ 1,000.00

Total Revenue**\$559,219.42****Appropriations:**

125-5390-50501-530490	Miscellaneous	\$559,219.42
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Total Appropriations:**\$559,219.42**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153605 – Alzheimers Disease

Revenue:

125-5640-6153605-334690OH-State Grant	\$54,340.55
125-5640-6153605-369001SH-Misc. Revenue	600.00

Total Revenue	\$54,940.55
	=====

Appropriations:

125-5640-6153605-510120-Salaries	\$34,721.54
125-5640-6153605-510210-FICA	3,479.40
125-5640-6153605-510220-Retirement	2,953.67
125-5640-6153605-510230-Group Insurance	9,717.50
125-5640-6153605-530240-Workers Comp	2,000.00
125-5640-6153605-530400-Travel & Per Diem	668.44
125-5640-6153605-530410-Phone & Postage	50.00
125-5640-6153605-530451-Risk Management	900.00
125-5640-6153605-530470-Printing & Binding	50.00
125-5640-6153605-530498-Advertising	50.00
125-5640-6153605-530510-Office Supplies	200.00
125-5640-6153605-530520-Operating Supplies	150.00

Total Appropriations:	\$54,940.55
	=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

Item 59 6153605 rollover

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153705 – Comm Care-Disabled Adults

Revenue:

125-5640-6153705-334690OH-State Grant	\$61,411.16
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Total Revenue	\$61,411.16
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Appropriations:

125-5640-6153705-510120-Salaries	\$34,844.39
125-5640-6153705-510210-FICA	3,613.39
125-5640-6153705-510220-Retirement	3,085.00
125-5640-6153705-510230-Group Insurance	10,329.50
125-5640-6153705-530240-Workers Comp	2,000.00
125-5640-6153705-530400-Travel & Per Diem	1,488.13
125-5640-6153705-530410-Phone & Postage	50.00
125-5640-6153705-530451-Risk Management	900.00
125-5640-6153705-530470-Printing & Binding	50.00
125-5640-6153705-530491-Food & Dietary	3,850.75
125-5640-6153705-530510-Office Supplies	200.00
125-5640-6153705-530520-Operating Supplies	1,000.00

Total Appropriations:	\$61,411.16
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be, and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants
Cost Center # 83013 – Juvenile Drug Court
Project GC0613 - Juv Drug Court LLEBG FY06

Function 6800 – Circuit Court, Juvenile
6840 – Juvenile Drug Court
Official/Division 8070 – Drug Court

Revenue:

125-83013-331200OS	Federal Grants - Public Safety	\$25,587.00
125-83013-361005GI	Interest Earnings	\$ 512.00
125-83013-381001GT	Transfer from General Fund	<u>\$ 2,843.00</u>
Total Revenue		\$28,942.00

Appropriations:

125-6840-83013-530490	Miscellaneous	\$28,942.00
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Total Appropriations:		\$28,942.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December, AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153805 – Comm Care For The Elderly

Revenue:

125-5640-6153805-334690OH-State Grant	\$393,756.50
125-5640-6153805-369001SH-Misc. Revenue	10,851.00

Total Revenue	\$404,607.50
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Appropriations:

125-5640-6153805-510120-Salaries	\$274,986.62
125-5640-6153805-510210-FICA	19,138.60
125-5640-6153805-510220-Retirement	15,934.13
125-5640-6153805-510230-Group Insurance	58,418.50
125-5640-6153805-530240-Workers Comp	14,000.00
125-5640-6153805-530310-Professional Services	3.00
125-5640-6153805-530400-Travel & Per Diem	10,240.88
125-5640-6153805-530410-Phone & Postage	903.22
125-5640-6153805-530440-Rentals & Leases	28.32
125-5640-6153805-530451-Risk Management	9,000.00
125-5640-6153805-530460-Repair & Maintenance	500.00
125-5640-6153805-530470-Printing & Binding	50.00
125-5640-6153805-530510-Office Supplies	64.36
125-5640-6153805-530520-Operating Supplies	1,339.87

Total Appropriations:	\$404,607.50
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

Item 62 6153805 rollover

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants
Cost Center # 04578 - Local Law Enforcement Block Grant
Official/Division 8070 - Drug Court
Rollover for Project GC0511 - Juv Drug Court LLEBG FY05
and Project GK0404 - School District Tech Lab Security

Function 6800 - Circuit Court, Juvenile
Activity 6840 - Juvenile Drug Court

Revenue:

125-04578-331200OS	Federal Grants - Public Safety	18,497.91
125-04578-361005GI	Interest Earnings	420.41
125-04578-381001GT	Transfer from General Fund	<u>2,102.04</u>
Total Revenue		<u>\$21,020.36</u>

Appropriations:

125-8070-04578-530490	Miscellaneous	<u>\$21,020.36</u>
Total Appropriations:		<u>\$21,020.36</u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153905 – Home Care For The Elderly

Revenue:

125-5640-6153905-334690OH-State Grant	\$2,057.77
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Total Revenue	----- \$2,057.77 =====
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Appropriations:

125-5640-6153905-510120-Salaries	\$1,265.39
125-5640-6153905-510210-FICA	74.68
125-5640-6153905-510220-Retirement	72.15
125-5640-6153905-510230-Group Insurance	387.62
125-5640-6153905-530240-Workers Comp	25.08
125-5640-6153905-530310-Professional Services	19.16
125-5640-6153905-530400-Travel & Per Diem	31.46
125-5640-6153905-530451-Risk Management	153.94
125-5640-6153905-530520-Operating Supplies	28.29

Total Appropriations:	----- \$2,057.77 =====
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Government Fund Type Grants**Revenue:**

125-5640-6153005-331690OH	Federal Grants	\$ 27,500.00
Total Revenue		<u><u>\$ 27,500.00</u></u>

Appropriations:

125-5640-6153005-530520	Operating Supplies	\$ 27,500.00
Cost Center # 6153005 OAA-III-B		
Total Appropriations:		<u><u>\$ 27,500.00</u></u>

Revenue:

125-5640-6153105-331690OH	Federal Grants	\$ 39,650.00
Total Revenue		<u><u>\$ 39,650.00</u></u>

Appropriations:

125-5640-6153105-530520	Operating Supplies	\$ 39,650.00
Cost Center # 6153105 OAA-III-C1		
Total Appropriations:		<u><u>\$ 39,650.00</u></u>

Revenue:

125-5640-6153205-331690OH	Federal Grants	\$ 46,197.00
Total Revenue		<u><u>\$ 46,197.00</u></u>

Appropriations:

125-5640-6153205-530520	Operating Supplies	\$ 46,197.00
Cost Center # 6153205 OAA-III-C2		
Total Appropriations:		<u><u>\$ 46,197.00</u></u>

Revenue:		
125-5640-6153405-331690OH	Federal Grants	\$ 13,526.00

Total Revenue		\$ 13,526.00
		=====

Appropriations:		
125-5640-6153405-530520	Operating Supplies	\$ 13,526.00
Cost Center # 6153405 OAA-III-E		-----
Total Appropriations:		\$ 13,526.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #125- Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 Grant Match	
For the Amount: \$2,750.00	
To: 125-5640-6153005-530520	Operating Supplies
Cost Center # 6153005 OAA Title III – B Homemaker	
From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 Grant Match	
For the Amount: \$3,965.00	
To: 125-5640-6153105-530520	Operating Supplies
Cost Center # 6153105 OAA Title III –C1	
From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 Grant Match	
For the Amount: \$4,619.70	
To: 125-5640-6153205-530520	Operating Supplies
Cost Center # 6153205 OAA Title III – C2	
From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 Grant Match	
For the Amount: \$1,352.60	
To: 125-5640-6153405-530520	Operating Supplies
Cost Center # 6153405 OAA Title III - E	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December AD 2005.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk
